

# CITY COUNCIL MINUTES CITY OF MAYFIELD, KENTUCKY

May 9, 2016

The City Council of the City of Mayfield, Kentucky, met in regular session on Monday, May 9, 2016 at 6:00 p.m. at City Hall, Mayfield, Kentucky. There were present Fire Chief Jeremy Creason, Police Major Shannon Keller, Public Works Director Russ Brower, Code Enforcement Officer Nathan Lamb, City Attorney Boyd Neely, and City Clerk Tamie Johnson.

Council members present were as follows:

John Poole	Barry McDonald
Nick Summers	Wayne Potts
Al Page	Phil Myers
Jana Adams	Johnny Jackson

Councilmember John Poole led the council in prayer.

Councilmember Barry McDonald led the council in the pledge to the American flag.

Mayor Cantrell recognized Broadway Flowers & Gifts as the business of the month. Tracey Elder, owner of Broadway Flowers and Gifts was presented with a certificate.

Cecila Brewer, 516 S 7<sup>th</sup> St, Mayfield Ky, addressed the council concerning a situation with a chained dog in the neighborhood.

Alrene Berry, 301 Macedonia St, Mayfield KY, addressed the council concerning the need for addition funding from the City for the Ice House Art Gallery.

On a motion by Myers, and seconded by Adams and with Poole, Summers, Page, Adams, McDonald, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved the minutes from the April 11, 2016 meeting. Motion passed unanimously.

## UNFINISHED BUSINESS

On a motion by Poole, seconded by Jackson, and with Poole, Summers, Page, Adams, McDonald, Potts, Myers, and Jackson voting yea and with none voting nay, Council approved on second reading **Fiscal Ordinance 3-16** "an ordinance adopting the annual budget and scheduled salaries for the City of Mayfield Kentucky for the fiscal year July 1, 2016 through June 30, 2017 estimating revenues and resources and appropriating funds for the operation of city government." Motion passed unanimously.

Mayor Cantrell presented Ordinance 10-16 for second reading. No motion was made. Ordinance died due to lack of motion.

On a motion made by Summers, seconded by Myers and with Jackson, Myers, Potts, McDonald, Adams, Page, Summers and Poole voting yea and none voting nay, council approved on first reading **Ordinance 17-16** "an ordinance amending Chapter 16 of the City of Mayfield code of Ordinances, traffic and motor vehicles, sections 16-34, 16-35, 16-36, 16-37 and 16-38; and adding a new section 16-34(d)." Motion passed unanimously.

On a motion made by McDonald, and seconded by Page, with Poole, Summers, Page, Adams, McDonald, Potts, and Jackson, voting yea, with Myers voting nay, Council approved on second reading **Ordinance 11-16** "an ordinance annexing territory located off Kentucky Highway 121 along the City of Mayfield's northwestern boundary into the City of Mayfield". Motion passed seven to one.

On a motion made by Poole, and seconded by Jackson, with Jackson, Potts, McDonald, Adams, Page, Summers and Poole, voting yea, and with Myers voting nay, Council approved on second reading **Ordinance 12-16** "an ordinance annexing territory located off Kentucky highway 121 along the City of Mayfield's northwestern boundary into the City of Mayfield". Motion passed seven to one.

On a motion made by Myers, and seconded by Page, with Poole, Summers, Page, Adams, McDonald, Potts, Myers and Jackson, voting yea, and with none voting nay, Council approved on second reading **Ordinance 13-16** "an ordinance amending chapter 2 article I section 2.2(2) of the code of ordinances for the City of Mayfield establishing the compensation of elected officers in the City of Mayfield, Kentucky." Motion passed unanimously.

### NEW BUSINESS

Pursuant to KRS 61.810 a motion was made by McDonald, and seconded by Page, and with Poole, Summers, Page, Adams, McDonald, Potts, Myers and Jackson, voting yea and none voting nay, to enter into executive session to discuss possible litigation per KRS 61.810(1)(c) and KRS 61.810(1)(b) to discuss possible purchase of property. Motion passed unanimously.

Motion was made by McDonald, and seconded by Adams, with Jackson, Myers, Potts, McDonald, Adams, Page, Summers, and Poole voting yea and with none voting nay, council returned to regular session. Mayor Cantrell stated that no action was taken in the closed session.

On a motion made by Adams, and seconded by Summers, with Jackson, Myers, Potts, McDonald, Adams, Page, Summers, and Poole, voting yea, and with none voting nay, Council approved on first reading **Ordinance 14-16** "an ordinance repealing Ordinance 8-10 which established property assessment and reassessment moratoriums." Motion passed unanimously.

On a motion made by Poole, and seconded by Page, with Poole, Summers, Page, Adams, McDonald, Potts, Myers and Jackson, voting yea and with none voting nay, Council approved on first reading **Ordinance 15-16** "an ordinance repealing ordinance 9-10, ordinance 13-11, and Ordinance 3-15 which created a tax incentive for new businesses or business expansion." Motion passed unanimously.

On a motion made by Page, and seconded by Adams, with Jackson, Myers, Potts, McDonald, Adams, Page, Summers, and Poole voting yea and with none voting nay, Council approved on first reading **Ordinance 16-16** "an ordinance repealing ordinance 10-10, which created a tax incentive for new employees hired in the City of Mayfield." Motion passed unanimously.

On a motion made by Myers, and seconded by McDonald, with Poole, Summers, Page, Adams, McDonald, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 5-1-16** "a resolution of the City of Mayfield, Kentucky approving and authorizing an assistance agreement between the City of Mayfield Kentucky and the Kentucky infrastructure authority." Motion passed unanimously.

On a motion made by Myers, and seconded by Jackson, with Jackson, Myers, Potts, McDonald, Adams, Page, Summers and Poole voting yea, and with none voting nay, Council approved **Resolution 5-2-16** "a resolution authorizing the Mayor to enter into a real estate purchase contract on behalf of the City of Mayfield." Motion passed unanimously.

On a motion made by Jackson, and seconded by Myers, with Poole, Summers, Page, Adams, McDonald, Potts, Myers, and Jackson voting yea, and with none voting nay, Council approved **Resolution 5-3-16** "a resolution authorizing the Mayor to enter into a contract with 5H technologies on behalf of the City of Mayfield." Motion passed unanimously

Reports from Department Heads and Committees were given. Mayor Cantrell announced the board that council members had been assigned to and they also gave their respective board reports.

With no further business to come before the Council, the meeting was adjourned at 7:35 p.m.

Attest:

Approved:

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Tamie Johnson, City Clerk  
City of Mayfield, Kentucky

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Teresa Cantrell, Mayor  
City of Mayfield, Kentucky